

**City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees**

REGULAR MEETING AGENDA

TO THE CHAIR AND TRUSTEES OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND ALL INTERESTED PARTIES:

This letter shall serve as your formal and official notification of the Regular Meeting on Tuesday, November 28, 2017 at 8:30AM at the DDA Office, located at 29213 Ford Road, Garden City, Michigan.

The following items are on the agenda for your consideration:

A. Call to Order

- 1) Roll Call
- 2) Approval of Agenda

B. Consent Agenda Items: (motion as a whole)

- 1) Approval of Minutes
(a) Regular Board Meeting: October 17, 2017
- 2) Acceptance of Accounts Payable as listed: To date -November 28, 2017
- 3) Acceptance of Finance Report as listed for October 2017

C. ACTION ITEMS

D. Information Items

- 1) Electrical Savings LED Streetlamp Conversion
- 2) MDA Annual Statewide Conference
- 3) Maintenance Services Agreement
- 4) DTE Receptacle Energy Use Reporting
- 5) Police/Fire/Citizen, etc Joint Event
- 6) Marketing Task Force

E. Committee Reports

1) **Promotion Committee**

- a) Chili Cook Off
- b) Santaland Parade/Santa
- c) Tree Lighting
- d) Great Bacon 5K

2) **Design Committee**

3) **Maintenance Committee**

- a) 'CITY' lettering at Commons Corner/addt broken lettering

4) **Marketing Committee**

- a) Former Kmart property
- b) Former Kroger property
- c) Weinstein properties

- d) Key Nutrition
- e) McDonalds

F. Open Discussion/Call to Audience

G. Adjournment

The City of Garden City will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two-week notice is required. For assistance contact the DDA office at 734-261-2830.